SANPETE COUNTY COMMISSION MEETING May 15, 2012, 2:00 P.M.

Sanpete County Courthouse, 160 North Main, Room 101, Manti, Utah

Present are: Commission Chair Claudia Jarrett, Commissioners Spencer Cox and Steve Frischknecht, County Attorney Brody Keisel, and County Clerk Sandy Neill. Bryon Glathar is present from the media.

Meeting is called to order by Commission Chair Claudia Jarrett.

CLAIMS

Auditor Ilene Roth is present. Motion is made by Commissioner Frischknecht to approve payment of claims #328455 through #328560. The motion is seconded by Commissioner Cox, and the motion passes.

KEVIN CHRISTENSEN: APPROVAL OF MAIN STREET PROJECTS

Kevin Christensen is present. Motion is made by Commissioner Frischknecht to approve the payment of \$3,000.00 to each of 2 Manti businesses for the Main Street facade initiative. The funds come from Economic Development, Manti City and the State of Utah. The motion is seconded by Commissioner Cox, and the motion passes.

LONI HAMMOND: APPROVAL OF A RIGHT OF WAY AGREEMENT TO RUN POWER UNDER THE CLARION ROAD

Motion is made by Commissioner Cox to approve a right of way agreement for Loni Hammond to run power under the Clarion Road approximately 8000 feet South of the Bar-X dairy. The motion is seconded by Commissioner Frischknecht, and the motion passes.

RICHARD BIGLER: REQUEST FOR PUBLIC HEARING FOR A LOT LINE ADJUSTMENT ON LOTS 9 AND 10, PLAT B IN THE PALISADE SUBDIVISION ON S 11349 AND S 11350

Scott Olsen is present. Motion is made by Commissioner Cox to approve a public hearing for a lot line adjustment on lots 9 and 10, Plat B in the Palisade Subdivision on S 11349 and S 11350. The motion is seconded by Commissioner Frischknecht, and the motion passes.

CURTIS BLACKHAM: APPROVAL OF A 1 LOT MINOR SUBDIVISION ON S 25253x1 WEST OF MORONI Scott Olsen and Kelly Blackham are present. Motion is made by Commissioner Frischknecht to approve the Bryant Blackham Subdivision, a 1 lot minor subdivision on S 25253x1, West of Moroni. The motion is seconded by Commissioner Cox, and the motion passes.

APPROVAL OF A CONTRACT AMENDMENT BETWEEN SANPETE COUNTY AND UTAH STATE COURTS FOR PROVIDING BAILIFF AND SECURITY SERVICES FOR FY2013

Sheriff Brian Nielson is present. Motion is made by Commissioner Frischknecht to approve the contract amendment between Sanpete County and Utah State Courts for bailiff and security services for FY2013. The motion is seconded by Commissioner Cox, and the motion passes.

JOLENE BROWN: APPROVAL OF PAYMENT SCHEDULE AND TO REMOVE S 16761x18 FROM THE MAY TAX SALE

Jolene Brown appears by phone. Motion is made by Commissioner Cox to remove S 16761x18 from the May Tax Sale, remove penalty and interest and to set up a payment schedule beginning in June, 2012 of \$37.21 per month for 12 months until the back taxes are paid in full. The motion is seconded by Commissioner Frischknecht, and the motion passes. Ms. Brown is advised to complete the abatement paperwork for future taxes.

SHERIFF BRIAN NIELSON: APPROVAL OF ONE YEAR STEP INCREASE FOR NEIL JOHNSON; APPROVAL OF SIX MONTH STEP INCREASE FOR TERRA JO DESPAIN, DENNIS MAY, AND KELLY MOORE; APPROVAL OF ADVANCE TO DEPUTY 3 FOR DARREN PEAD; APPROVAL OF ADVANCE TO DEPUTY 1 FOR KEITH NUNLEY

Sheriff Brian Nielson is present. Motion is made by Commissioner Frischknecht to approve a one year step increase for Neil Johnson with an increase in pay to \$14.10 per hour effective May 13, 2012. The motion is seconded by Commissioner Cox, and the motion passes.

Motion is made by Commissioner Cox to approve six month step increases for Terra Jo Despain, Dennis May, and Kelly Moore with an increase in pay to \$13.46 per hour effective May 13, 2012. The motion is seconded by Commissioner Frischknecht, and the motion passes.

Motion is made by Commissioner Frischknecht to approve an advance to deputy 3 for Darren Pead with an increase in pay to \$17.36 per hour effective May 13, 2012. The motion is seconded by Commissioner Cox, and the motion passes.

Motion is made by Commissioner Cox to approve an advance to deputy 2 for Eric Zeeman with an increase in pay to \$16.89 per hour effective May 13, 2012. The motion is seconded by Commissioner Frischknecht, and the motion passes.

Motion is made by Commissioner Frischknecht to approve an advance to deputy 1 for Keith Nunley with an increase in pay to \$16.43 per hour effective May 13, 2012. The motion is seconded by Commissioner Cox, and the motion passes.

OTHER

Shannon Miller is present to invite the Commission to the dedication ceremony for the Central Utah Pioneer Heritage Garden in Manti.

APPROVAL OF MINUTES

Motion is made by Commissioner Cox to approve the minutes from May 1, 2012 with minor corrections. The motion is seconded by Commissioner Frischknecht, and the motion passes.

Motion is made by Commissioner Frischknecht to go into executive session to discuss pending or reasonably imminent litigation and the character, professional competence, or physical or mental health of an individual. The motion is seconded by Commissioner Cox, and the motion passes.

EXECUTIVE SESSION

Motion is made by Commissioner Frischknecht to go out of executive session. The motion is seconded by Commissioner Cox, and the motion passes. No action was necessary due to this executive session.

Motion is made by Commissioner Cox to adjourn. The motion is seconded by Commissioner Frischknecht, and the motion passes.

The meeting is adjourned at 3:35 P.M.

ATTEST: Sandy Neill Sandy Neill

Sanpete County Clerk

APPROVED: January Claudia Jarrett

Commission Chair